

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	
	:	
-v-	:	23-CR-396 (JGLC)
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JOSEPH MALVASIO, ET AL.,	:	<u>SCHEDULING ORDER</u>
	:	
Defendants.	:	
-----X	:	

JESSICA G. L. CLARKE, United States District Judge:

The Court has reviewed the parties' proposed pretrial deadlines. *See* ECF Nos. 118 and 123. In light of the new trial date, the deadlines proposed by counsel, defense counsel's travel schedule and to allow counsel sufficient time to prepare for trial and for defense to prepare their expert disclosures, the Court sets the following schedule:

Trial in this case is scheduled for **February 23, 2026 at 10:00 a.m.**

December 12, 2025	Government's expert witness disclosure
December 19, 2025	Joint exchange of preliminary witness lists
January 9, 2026	Joint exchange of preliminary exhibit lists
January 27, 2026	Defense expert witness disclosure
February 2, 2026	Government's Giglio/3500 material disclosure Joint proposed voir dire Joint proposed jury instructions Joint proposed verdict forms Motions <i>in limine</i> Daubert motions
February 9, 2026	Oppositions to Daubert motions Oppositions to motions <i>in limine</i> Exhibit lists with parties' objections per Individual Rule 1(f)

Also on **February 2, 2026**, in accordance with the Court's Individual Trial Rules and Practices, available at <https://nysd.uscourts.gov/hon-jessica-g-l-clarke>, the parties shall submit the proposed *voir dire*, proposed jury instructions, and proposed verdict forms by email to the Court (ClarkeNYSdChambers@nysd.uscourts.gov) as Microsoft Word documents. The parties shall also email to the Court and opposing counsel the parties' exhibit list and related requirements in the Court's Individual Rule 1(f).


It is further ORDERED that the final pretrial conference previously scheduled for February 9, 2026 will now be held on **February 13, 2026, at 10:00 a.m.** in **Courtroom 11B** of

the Daniel Patrick Moynihan Courthouse, 500 Pearl Street, New York, New York 10007. **The final pretrial conference must be attended by the attorney who will serve as principal trial counsel.**

The Clerk of Court is respectfully directed to terminate the letter motions at ECF Nos. 118 and 120.

SO ORDERED.

Dated: April 29, 2025
New York, New York



JESSICA G. L. CLARKE
United States District Judge